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## **SINO-i TECHNOLOGY LIMITED**

**中國數碼信息有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 250)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sino-i Technology Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 August 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering and approving the recommendation, declaration and payment of dividend (if any).

By Order of the Board  
**Sino-i Technology Limited**  
**Liu Rong**  
*Chairlady*

Hong Kong, 16 August 2021

As at the date of this announcement, the directors of the Company are as follows:

*Executive Directors:*

Ms. Liu Rong  
Mr. Yu Pun Hoi  
Mr. Chen Ming Fei

*Non-executive Directors:*

Mr. Lam Bing Kwan  
Mr. Cheng Chih-Hung

*Independent non-executive Directors:*

Mr. Fung Wing Lap  
Mr. Xiao Sui Ning  
Mr. Ho Yeung Nang